

Subject: 6-15 LACCoD Meeting - ASI Monthly Report for the Board Meetings held on May 23 & June 1, 2016

Unfortunately, I was unable to attend the May 23rd Meeting, at METRO, but I heard from other people that once again it was another long drawn out closed session which actually began an hour earlier than normal, to make sure that the regularly scheduled meeting would begin at 1:00 PM. The closed session did not end until 3:30 PM, best laid plans never work out and the closed session didn't end until 3:30 PM. President Benavides did attend that meeting and might be able to fill us in on what was discussed, during the open session portion of the Board meeting.

The June 1st Board meeting was held in the El Monte office, beginning at 1:30 PM, this time the Open Session was held first and then the closed session commenced right afterwards.

Item 2. General Public Comment, there were two public comments, one was just a follow up comment regarding late rides and dirty cabs, heard at prior meetings. He asked to continue working with Staff until his issues were completely addressed. The second public comment concerned a rider that tried to schedule a 2:00 AM ride and was denied, because the reservationist told her that buses were not operational at that hour of the morning, therefore she wouldn't book the ride for the rider. Personally I disagree with that comment, because quite often I will be picked up before noon and during the course of the ride the driver would tell me that I was their last pick up of the drivers' day as they started at 1:00 AM. Drivers often tell me that that people receiving Kidney Dialysis treatments centers are around the clock and most of the early morning hours are Kidney Patients, which constitute most of the rides during the wee small hours of the morning.

Item 3. Employee Health and Benefit Insurance Packages were needed to be approved before their expiration date of June 30, 2016, which was done unanimously for the medical, dental, vision, life and long term disability policies. The Kaiser Plan which is either a HMO or a PPO Plan with a 10% employee contribution. In addition to seeking pricing for the Kaiser Renewal option, quotes were obtained from CalChoice, Anthem, Blue Shield, Covered CA, United Healthcare, Aetna, and Health Net. The Kaiser Renewal option along with CalChoice were forwarded to staff for consideration. In addition, staff began research on joining the CalPERS health care plan which will be presented at a later date. The Medical Plans were approved, but the Board will review the Dental and Vision plans at a later meeting.

Item 4. Renewal of Primary Automobile Insurance Policies: These policies also cover General Commercial Liability and the umbrella and stop loss coverage. The Board was informed that that would be locked into the existing 2016 rates for the next two years and the monies have already been budgeted for, out of Prop C funds.

Item 5. The Prologis Real Estate agents involved in finding properties for the relocation of the C.A.R.E. Evaluation Center presented their findings about a piece of property that used to house the LA County Homicide Bureau at 5747 Rickenbacker Road in the City of Commerce. After a very brief presentation, the Board "Public Meeting" came to close and the Board went into Closed Session.